

## MINUTES OF BOARD OF EDUCATION

| <b>Open Session</b>    | <b>H.S. Library</b> | <b>6:30 p.m.</b> | <b>January 22, 2018</b> |
|------------------------|---------------------|------------------|-------------------------|
| <b>Kind of Meeting</b> | <b>Place</b>        | <b>Time</b>      | <b>Date</b>             |

### **Members Present**

Bob Carpenter, President  
Chad Eddins, Vice-President  
Cindy Rumpf, Treasurer  
John Anderson  
Paula Chambers  
Dave Scaggs  
Kevin Anderson  
Dr. Cody Hirschi, Superintendent  
Gail Pike, Secretary

### **Members Absent**

**Administrators Present:** Reesa Smiddy, Elementary Principal; Dave Rapp, Junior/Senior High Principal; Chris Kendrick, Assistant Jr/Sr High Principal and A.D.; April Campbell, Elementary Assistant Principal

**Staff Present:** Mark Pettegrew, Mary Kelly, Steven Weese

**Visitors Present:** Kim and Jeff Smith, Brian and Sandy Wood, Shawn and Becky Pettegrew

President Bob Carpenter called the meeting to order at 6:35.

Dave Scaggs moved to approve the updated agenda. The motion was seconded by John Anderson and passed 7-0.

Paula Chambers moved to approve the consent agenda, which includes the minutes of the December 18<sup>th</sup> 2017 and January 9<sup>th</sup> 2018 meetings, the approval of bills and approval of the Internet Safety/Usage Agreement and Content Filter. The motion was seconded by Chad Eddins and passed 7-0.

Dr. Hirschi presented each board member with a Certificate of Appreciation from the Missouri School Boards Association, along with a thank you card and Gail Pike gave each member a small “goody” bag. January 22 through January 26 is “School Board Recognition Week”.

Chad Eddins moved to adopt the “Governance Plan” as submitted by Dr. Hirschi. The motion was seconded by Kevin Anderson and passed 7-0.

Dr. Hirschi informed the Board that after many attempts to contact Mid-West Digital they finally called and said they would get with him tomorrow to discuss the problem with the door locks and fobs.

Dr. Hirschi explained the NEE Model Review.

John Anderson moved to approve the “Network For Educator Effectiveness Agreement”. The motion was seconded by Paula Chambers and passed 7-0.

Cindy Rumpf moved to put out bids for a new auditor. The motion was seconded by Chad Eddins and passed 7-0.

Dr. Hirschi and the board talked about technology options.

Cindy Rumpf moved to hire “Trigger Fish” for a three month period to out-source our entire IT department. The motion was seconded by John Anderson and passed 7-0.

Chad Eddins moved to add a “Tech Support Stipend” to the Extra Duty Salary Schedule and to give Steven Weese this stipend for all of the tech work he does. The motion was seconded by John Anderson and passed 7-0.

Dr. Hirschi went over the “hiring process” with the board. He also discussed the HVAC units and the board agreed that we need to go ahead and replace what is needed.

Ms. Smiddy gave the following elementary report: Enrollment on December 21<sup>st</sup> was 419 students, plus 20 students in the preschool and attendance was at 96%. The PBS Team has met to look at data. The Elementary Leadership Team will be attending the Powerful Learning Conference January 29<sup>th</sup> and 30<sup>th</sup>. Val Pierce, April Campbell and Sarah Chellew will be presenting. The elementary father/daughter and mother/son dance was last Friday.

Mr. Rapp gave the following junior/senior high report: Enrollment is currently 325 and attendance in December was 96%. Hillyards tour for the sophomores will be January 25<sup>th</sup>. Mrs. Boyer will be taking students to the Regional STAR events in Trenton for competition on January 25<sup>th</sup>. Jostens came on January 22<sup>nd</sup> to talk with the sophomores about class rings. The staff will discuss student goal setting during the Professional Development Day on January 24<sup>th</sup> and technology personnel from other districts will come to answer questions related to our Technology SMART goal. ASVAB will be given to the juniors on January 31<sup>st</sup>. Deputy King is organizing a presentation for students interested in the military. The Junior High Academic Team won their first match at Penney last Saturday.

Mr. Kendrick gave the following report: The High School Wrestlers won first place in the Lathrop Tournament last Saturday. The High School Basketball Girls won first place in the LeBlond Tournament and the Boys won second place. The Girls Basketball team

played in the “Scoreboard Guy Shootout” at Ozark High School and the Boys team played in the “MFA Shootout” at Mizzou Arena last Saturday.

Dr. Hirschi gave reports on the Climate and Culture- the Calendar Committee and the Technology Committee meetings; Facilities Planning- our Maintenance Director is attending HVAC trainings to educate himself on troubleshooting. And he reported that he has signed up for MOREAP, which is an online recruiting portal to recruit educators.

John Anderson moved to adjourn open session at 7:45 and go into executive session to discuss matters relevant to Student, Legal, Property and Personnel pursuant to RSMO 610.021(6) (8), 610.021 (1), 610.021(2), and 610.021(3) (13).personnel and legal pursuant to RSMo-160.021, Sections 1, 3, 6, 8 and 13, with the option of reconvening open session. The motion was seconded by Kevin Anderson and passed 7-0.